

IN THE MATTER OF:

Respondent

CONSENT AGREEMENT

The Business Regulation and Enforcement Division of the Mississippi Secretary of State's Office ("Division"), having the authority to administer and to provide for the enforcement of all provisions of the Mississippi Charitable Solicitations Act ("Act"), and Respondent do hereby enter into this Consent Agreement in resolution of the following allegations by the Division of violations of certain provisions of the Act:

1. Respondent is a "charitable organization" as defined in section 79-11-501(a)(1) (2001) of the Act;
2. Between December 19, 2006, and July 9, 2007, the Respondent solicited contributions from individuals in Mississippi;
3. Between December 19, 2006, and July 9, 2007, no effective registration statement of the Respondent was on file with the Division as required by the Act;
4. Therefore, Respondent solicited contributions from Mississippi residents during the period in question in violation of section 79-11-503(3) of the Act.

II.

Respondent, under the terms of this Consent Agreement and solely for the purpose of resolving the foregoing allegations, stipulates without a hearing to the matters set forth above in Paragraph I. Respondent consents to the issuance of this Consent Agreement and further consents to and agrees to the undertakings contained herein with no formal administrative hearing and determination of wrongdoing. Furthermore, the undersigned agent for Respondent acknowledges that he has been lawfully vested with the authority to enter into this Consent Agreement on behalf of Respondent.

III.

THEREFORE, in consideration of a final resolution of the matters set forth herein, the Division and Respondent hereby agree and stipulate as follows:

1. Respondent stipulates to the jurisdiction of the Division as to all matters contained herein under the authority of the Act and acknowledges that the issuance of this Consent Agreement is solely for the purpose of resolving the matters set forth herein.
2. The Division shall impose a penalty upon the Respondent in the amount of \$449. Respondent shall remit payment to the Division, payable to the "Mississippi Secretary of State" upon execution of this Agreement.
3. This Consent Agreement is in resolution of the matters contained herein. As a result of this Consent Agreement, the matters contained herein cannot be used as a basis for action by the Division except in determining any penalty as may be imposed by the Division for any future violations of the Act committed by the Respondent and as set forth below.
4. Respondent agrees that it will comply with the provisions of the Act as currently in effect or as may be subsequently amended.

IV.

In the event Respondent fails or neglects to comply with any of the terms, stipulations or undertakings set forth in this Consent Agreement, the Division may, without notice to Respondent, unilaterally rescind this Agreement and institute any legal or administrative proceedings it deems appropriate including, but not limited to, proceedings to address the matters set forth herein.

ERIC CLARK
Secretary of State

By: _____

TANYA G. WEBBER
Senior Attorney

Date: _____

MICHAEL J. FOX FOUNDATION FOR
PARKINSON'S RESEARCH

By: _____

Sign Name

Print Name: _____

Title: _____


Date: _____

Michael J. Fox Foundation for Parkinson's Research

To:

State of Mississippi

8/21/2007
No.020999

Invoice Number	Date	Description	Amount	Discount	Net Amount
8/21/07 - Mississ	8/21/2007	Penalty Fees State Registration	\$449.00	\$0.00	\$449.00
		Totals:	\$449.00	\$0.00	\$449.00
 THE MICHAEL J. FOX FOUNDATION FOR PARKINSON'S RESEARCH					

THIS CHECK IS VOID WITHOUT A BLUE & GREEN BACKGROUND AND AN ARTIFICIAL WATERMARK ON THE BACK - HOLD AT ANGLE TO VIEW



Michael J. Fox Foundation for Parkinson's Research
 90 Broad Street, 10th Floor
 New York, NY 10004

Signature Bank
 Rockville Centre, NY
 1-1357/260

No.020999

DATE

Check Number

8/21/2007

20999

PAY

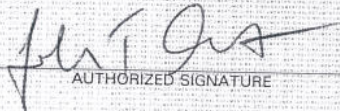
Four hundred forty nine and 00/100 Dollars

AMOUNT

\$**449.00

TO THE
ORDER
OF

State of Mississippi
 Mississippi Secretary of State
 Charities Registration
 P.O. Box 136
 Jackson, MS 39205-0136



AUTHORIZED SIGNATURE

SIGNATURE HAS A COLORED BACKGROUND - BORDER CONTAINS MICROPRINTING

⑈000 20999⑈ ⑆0 260 13576⑆ 150068766 1⑈